

# MONTGOMERY COUNTY COUNCIL In Committee

The Committee Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office to obtain current information.

## Education (ED)

Michael L. Subin, Chair  
Nancy Dacek  
Isiah Leggett

## Health & Human Services & Cultural Affairs (HHS)

Blair Ewing, Chair  
Steven Silverman  
Donell Peterman

## Management & Fiscal Policy (MFP)

Marilyn Praisner, Chair  
Howard A. Denis: Lead Member for Personnel  
Phil Andrews

## Planning, Housing &

## Economic Development (PHED)

Steven Silverman, Chair  
Marilyn Praisner  
Howard A. Denis

## Public Safety (PS)

Phil Andrews: Chair  
Nancy Dacek, Lead Member  
for Fire/Rescue, Animal Services  
Michael L. Subin

## Transportation & Environment (T&E)

Isiah Leggett, Chair  
Blair Ewing  
Donell Peterman

Prepared: 9/19/02 10:50 AM

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PLEASE CALL 240-777-7900

TO CONFIRM THIS SCHEDULE

### **PHED \*\* 9:00 AM - 7CHR**

- Sep 23 (1) • Potomac Sectional Map Amendment (Michaelson)  
(2) • Review - MNCPPC Fund Balance Policies, including Parks Enterprise Fund (Michaelson)  
(3) • Supplemental Appropriation - \$1,342,150 and related CIP Amendments for Silver Spring revitalization (Ferber)

### **MFP 2:00 PM - 7CHR**

- Sep 23 (1) • Board of Elections - updates on voting machines (Healy)  
(2) • Reimbursement for MCPD assistance with federal security (McMillan)  
(3) • Review of Policy on Reserves (*continued*) (Sherer)

### **PS 1:00 PM - 6CCR**

- Sep 24 • Interview - Assistant Chief, Department of Police: Deirdre I. Walker (Ferber)

### **HHS \*\* 9:00 AM - 7CHR**

- Sep 26 • Strathmore Hall Quarterly Report (Davidson)  
• Strathmore Hall Resident Organizations (Davidson)  
• Arts and Humanities grants processes (Davidson)

### **PHED 1:30 PM - 7CHR**

- Sep 30 • ZTA 02-08, Site Plan Conformance with General Plan (Wilson)  
• SRA 02-2, Subdivision Conformance with General Plan (Wilson)  
• ZTA 02-13, Quarry Related Uses in R-200 Zone (Wilson)  
• ZTA 02-15, Golf Courses - RDT Zone (Wilson)  
• ZTA 02-03, Telecommunications Facilities - Special Exceptions (Wilson)

\*Approximate Time

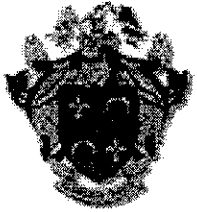
\*\*Changes



<b>PS</b> <b>Oct 3</b>	<b>9:00 AM - 7CHR</b> <ul style="list-style-type: none"><li>• Fire and Rescue - LOSAP</li><li>• To be determined</li></ul>	(Davidson)
<b>PHED</b> <b>Oct 3</b>	<b>2:15 PM - 7CHR</b> <ul style="list-style-type: none"><li>• Authority to grant Payment in Lieu of Taxes (PILOT) for affordable housing</li><li>• ZTA 02-07, Emergency Health Care - C-T Zone</li><li>• hold for ZTA follow up</li></ul>	(Faden/Trombka) (Wilson)
<b>MFP</b> <b>Oct 7</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• Reuse of Alta Vista Elementary School</li><li>• To be determined</li></ul>	(Wilson)
<b>T&amp;E/PS</b> <b>Oct 7</b>	<b>2:00 PM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"><li>• Blue Ribbon Panel on Pedestrian and Traffic Safety</li></ul>	(McMillan/Orlin)
<b>T&amp;E</b> <b>Oct 7</b>	<b>** 2:45 PM - 7CHR</b> <ul style="list-style-type: none"><li>• Solid Waste Management Plan Amendment: petitions for refuse collection service</li><li>• Amendment to WSSC FY03-08 CIP and offsetting adjustments: Water and Wastewater Treatment projects</li><li>• WSSC FY03 Spending Control Limits</li></ul>	(Trombka) (Levchenko) (Levchenko)
<b>HHS</b> <b>Oct 10</b>	<b>9:15 AM - 7CHR</b> <ul style="list-style-type: none"><li>• <b>Bill 27-02</b>, Partnership Fund for Victims of Hate/Violence - Amendments</li><li>• Update - Day Care</li><li>• Status Report - Prevention Center</li></ul>	(Faden) (Planell) (Planell)
<b>PS/MFP</b> <b>Oct 10</b>	<b>9:00 AM - 3CCR</b> <ul style="list-style-type: none"><li>• PS Radio System - Training issues</li><li>• Update - Integrated Justice Information System</li><li>• Update - Juvenile Justice Information System</li><li>• CAP WIN</li></ul>	(McMillan) (McMillan) (McMillan) (McMillan)
<b>ED/HHS</b> <b>Oct 10</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• Update - Return and Divert Services and Local Coordinating Council</li><li>• Update - Parent Resource Services</li><li>• Briefing - Gaithersburg Schools mental health project</li></ul>	(Planell/McMillan) (McMillan) (Planell)
<b>ED</b> <b>Oct 10</b>	<b>4:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• To be determined</li></ul>	
<b>PHED</b> <b>Oct 14</b>	<b>9:00 AM - 7CHR</b> <ul style="list-style-type: none"><li>• ZTA 02-21, Exemption provision - private schools on land owned or leased by a religious institution</li><li>• ZTA 02-20, Off-Street Parking - Home Occupation - R-90 and R-60 Zone</li></ul>	(Wilson) (Wilson)

<b>MFP</b> <b>Oct 14</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• Update - MLS Program (Davidson)</li><li>• Multi-agency discussion of succession planning (Davidson)</li><li>• Comcast Customer Service (Healy)</li><li>• Discussion of procurement issues <i>(continued)</i> (Healy/Planell)</li></ul>
<b>T&amp;E</b> <b>Oct 14</b>	<b>2:00 PM - 3CCR</b> <ul style="list-style-type: none"><li>• OLO Report 2002-4, An Evaluation of Montgomery County's Sign Approval and Enforcement Process (Brown)</li><li>• WSSC FY03-08 CIP Amendment for Newcut Road Water Main &amp; Clarksburg Area Stage 3 Water Main (Levchenko)</li><li>• Resolution to amend the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)</li></ul>
<b>PHED</b> <b>Oct 17</b>	<b>** 9:00 AM - 7CHR <i>To be televised live on County Cable Montgomery</i></b> <ul style="list-style-type: none"><li>• Update - Longbranch (Trombka)</li><li>• Update - Wheaton Revitalization (Trombka)</li><li>• Briefing - Status of Conference Center (Ferber)</li></ul>
<b>PS</b> <b>Oct 17</b>	<b>9:00 AM - 3CCR</b> <ul style="list-style-type: none"><li>• Discussion - Police Quarterly Crime Reports (McMillan)</li><li>• Update - Police Staffing (Recruitment and Attrition) (McMillan)</li><li>• Discussion - Inmate Workforce Program (McMillan)</li><li>• Update - Montgomery County Correctional Facility (McMillan)</li><li>• Update - DOCR Food Services (McMillan)</li></ul>
<b>HHS/PS</b> <b>Oct 17</b>	<b>** 2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• Mass Prophylaxis and Vaccinations (Planell)</li><li>• Update - County's Bio-Terrorism effort (Planell)</li><li>• Update - Correctional Behavioral Mental Health Initiative, including grant application to SAMHSA (McMillan/Planell)</li></ul>
<b>MFP</b> <b>Oct 21</b>	<b>9:00 AM - 7CHR</b> <ul style="list-style-type: none"><li>• Update - Group Insurance for all agencies (Farber)</li><li>• Board of Elections - updates on voting machines (Healy)</li><li>• To be determined</li></ul>
<b>PHED</b> <b>Oct 21</b>	<b>** 2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• Update - Activities of Division of Workforce Investment Services in DED (Ferber)</li><li>• <b>Emergency Bill 31-02</b>, South Germantown Recreational Park - Lease Amendments (Faden)</li><li>• Special Appropriation - \$514,230 for the South Germantown Recreational Park: SoccerPlex Facilities project (Michaelson)</li><li>• Updates - Ballfield renovations and maintenance (Michaelson)</li></ul>
<b>ED</b> <b>Oct 21</b>	<b>2:00 PM - 3CCR</b> <ul style="list-style-type: none"><li>• To be determined</li></ul>

<b>HHS/ED</b> <b>Oct 24</b>	<b>9:00 AM - 7CHR</b> • Phase I of OLO's Head Start report	(Orlansky/Richards)
<b>HHS</b> <b>Oct 24</b>	<b>** 10:00 AM - 7CHR</b> • Health and Human Services Policy • Update - Library Fees and Fines • Services for people with disabilities • To be determined	(Planell) (Davidson) (Planell)
<b>PHED</b> <b>Oct 24</b>	<b>** 1:30 PM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i> • Quarterly Briefing - County-owned land for affordable housing	(Trombka)
<b>COUNCIL</b> <b>Oct 24</b>	<b>2:00 PM - 7CHR</b> • Housing Roundtable	(Trombka)
<b>PHED/HHS</b> <b>Oct 28</b>	<b>9:00 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i> • Special Needs Housing	(Trombka/Planell)
<b>T&amp;E</b> <b>Oct 28</b>	<b>** 1:00 PM - 7CHR</b> • Fund Balance Policies for Parking Lot Districts • <b>Bill 32-02</b> , Transportation Management District - Revisions, sponsored by Council President • Resolution to continue Silver Spring Transportation Management District and Bethesda, Friendship Heights, and North Bethesda TMD resolutions • Supplemental Appropriations - DPWT - \$6,865,000 and \$5,091,000 for the Go Montgomery program • Executive Regulation 15-02, Position Description for Director, Go Montgomery Program	(OrlinSherer) (Faden/Orlin) (Orlin) (Orlin) (Orlin)
<b>MFP</b> <b>Oct 28</b>	<b>** 2:00 PM - 3CCR</b> • Interagency Technology Policy and Coordination Committee (ITPCC) • ITPCC Digital Opportunity Plan • Quarterly Report - FiberNet • <b>Bill 29-02</b> , Montgomery County Planning Board - Salaries	(Trombka) (Trombka) (Trombka) (Faden)
<b>HHS</b> <b>Oct 31</b>	<b>9:00 AM - 3CCR</b> • Review - Mental Health Services • Primary Care Coalition	(Planell)
<b>PS</b> <b>Oct 31</b>	<b>** 9:00 AM - 7CHR</b> • <b>Bill 30-02</b> , Alarms - Revisions • To be determined	(Cogan)



**Montgomery County Council**  
Legislative Information Services

***Packet Index***

***Monday, September 23, 2002***

Item Number	Note	Staff
PHED Item #3	This item has been removed.	Ferber

